

# TransLink Management Group and TransLink Operating Group

**2005-10-14 09:00:00.0**

The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

*This agenda was updated 2005-10-11 14:48:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Mike Lee, [mlee@mtc.ca.gov](mailto:mlee@mtc.ca.gov), 510.817.5812

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## **Roll Call**

1.

**Action:** Confirm Quorum

**Minutes ? Meetings of August 15 and September 12, 2005\***

2.

**Action:** Approval

**Report of the Chair**

*The Chair will report on TransLink® related activities.*

3.

**Presented by:** S. Schroeder, BART

**Action:** Information

**TransLink® Program Director Report\*\*\***

*Mr. Rodda will report on overall project status.*

4.

**Presented by:** S. Rodda, MTC

**Action:** Information

**Finance Committee Report\*\*\***

5. *Mr. Schroeder will introduce representatives from KPMG who will provide a summary of the results of the review of Motorola/ERGs financial controls in place for the TransLink® operating system.*

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**Presented by:** S. Schroeder, BART

**Action:** Information

**Design Review and Implementation Committee Report**

**6.**

**Presented by:** G. Barlow, VTA

**Consortium Information Management System**

- a.** *Mr. Barlow will review and request approval of the high-level architecture recommended by pbConsult for enhancing operator's data access and reconciliation.*

**Action:** Approval

**DRAIC Report**

- b.** *Mr. Barlow will provide a status report on progress achieved toward completing design review and an update of ongoing work on pending Change Orders.*

**Action:** Information

**Information Management System Procurement**

*Mr. Schroeder will request that the TOG designate VTA as the contracting agency for the procurement of services required to design, develop, and host the Consortium Information*

**7.** *Management System.*

**Presented by:** S. Schroeder, BART

**Action:** Approval

**Schedule Committee Report\*\*\***

- 8.** *Mr. LaBonte will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.*

**Presented by:** G. LaBonte, BART

**Action:** Information

**9. Public Comment/New Business**

**10. Adjournment/Next Meeting**

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**Next meeting**

2005-11-14 14:00:00.0

Next Meeting Location to be Determined

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If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at 510-817-5812.

\* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the TOG. Recommended actions are subject to change by the TOG.

\*\*\* To be distributed later to committee members, key staff, and others as appropriate. Copies will be available at the meeting.

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